

MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: March 17, 2022
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Todd Thompson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

Moses Diaz, Legal Counsel
Shereme Watson, Administrative Clerk, Deputy Secretary

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:02 p.m. Members Rogers, Sanders, Thompson and Nelson were present. There was a quorum to conduct business. Member Dix arrived at 4:05.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Member Thompson made a motion to approve the February Minutes as amended. Second by Member Sanders.

Ayes:

Rogers, Sanders, Dix, Thompson and Nelson

Noes: None

Absent: None

Abstain: None

Member Nelson made a motion to approve the expenditures. Second by Member Thompson.

Ayes: Rogers, Sanders, Dix, Thompson and Nelson

Noes: None

Absent: None

Abstain: None

5. Presentation by Gary Mejia with Adventures Cruisers, Inc regarding grant proposal

Gary Mejia gave an informative PowerPoint presentation to the board regarding Adventure Cruisers.

6. Discussion and potential amendment to current Clay Elementary School grant agreement

Mrs. Judy Szpor, Clay School Superintendent, updated the board on the progress on their playground and shade structure project. She explained that they are now required to obtain a DSA due to the shade structure and must use a licensed contractor for the demolition of the existing play area where the new structure is to be installed. This greatly increases the cost of the project, as the Clay Parent's Club was going to do all the demolition as a cost saving measure.

7. Review and approve the audited financial statement(s) for FY 2020-21

The board requested a line-item breakdown for operating expenses which Rick Jackson, with JWT & Associates Inc., will email to Shereme.

Member Thompson made a motion to accept the audited financial statements for FY 2020-2021. Second by Member Sanders.

Ayes: Rogers, Sanders, Dix, Thompson and Nelson

Noes: None

Absent: None

Abstain: None

8. Review and approve amendment to KCAPS grant agreement

The board discussed a request made in February by Aida Rushing, Director of KCAPS, to amend the current grant agreement to allow funds to compensate Tim Zavala, with New Path Center, in a supervisory role over three interns each working to fulfill hours toward their degree in counseling. This will greatly increase the number of available counselors for residents of the health care district.

Lori Sanders made a motion to amend the current grant agreement to allow grant monies to compensate Tim Zavala in a supervisory role of three interns at New Path Center. Second by Tiffany Dix.

Ayes: Rogers, Sanders, Dix, Thompson and Nelson

Noes: None

Absent: None

Abstain: None

9. Review and consider 2022 grant application cycle dates and budget

The board discussed a possible 2023 grant workshop to inform individuals and organizations of what the district's grants can be used for. No action was taken.

10. Discussion on evaluating the structure of the administration building at 1250 Smith Street once vacated by Valley Health Team

The board discussed the building currently being sub-leased to Valley Health Team by Kingsmith Investments, also known as Crestwood, and expressed interest in perhaps moving the district office into a small portion of the building once Valley Health Teams moves to their new location across town.

11. Board member reports, updates and items of interest

The plans for the landscape project at Crestwood were held up at the Kingsburg City Planning Department for approximately 4-5 months, but recently returned, denied, to Crestwood. Shereme will follow up with the director of facilities and report back at the April meeting.

12. Staff and/or consultant reports and updates

Board members discussed participating in the Dala Horse Walk/Run.

ADJOURNMENT:

The meeting was adjourned at 6:07 p.m. The next regularly scheduled board meeting will be on Wednesday, April 13, 2022, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary

Amend February minutes to read Shereme Watson will reach out to Kingsview Mental Health Providers for information regarding their services. The Kingsburg Task Force was also discussed, with Lori Sanders informing the board of the group's purpose.